

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Meeting Agenda

Monday, November 9, 2015

3:00 PM

Village Hall

Village Council Workshop

*Bob Margolis, Mayor
John Greene, Vice Mayor
Matt Willhite, Councilman
Anne Gerwig, Councilwoman
John T. McGovern, Councilman*

1. CALL TO ORDER**2. REVIEW OF COUNCIL AGENDA**

- A. [15-668](#) PRESENTATION BY LIZABETH OLSZEWSKI ON BEHALF OF HORSES HEALING HEARTS

Present a five-minute presentation by Lizabeth Olszewski on behalf of Horses Healing Hearts.

- B. [15-268](#) AUTHORIZATION TO UTILIZE A GENERAL SERVICES ADMINISTRATION (GSA) CONTRACT AS A BASIS FOR PRICING FOR THE PURCHASE OF A NEW TELEPHONE SYSTEM

Authorization to utilize GSA contract #GS-35F-0085U as a basis for pricing for the purchase of a new telephone system from Windstream Communications in the amount of \$197,534.82.

- C. [15-822](#) AUTHORIZATION TO USE A NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT AS A BASIS FOR PRICING FOR THE PURCHASE AND DELIVERY OF A CUES SEWER TV INSPECTION TRUCK

Authorization to use NJPA contract #022014-AMI, as a basis for pricing, for the purchase and delivery of a CUES sewer TV inspection truck from Atlantic Machinery, Inc. in the amount of \$179,500.

- D. [15-385](#) RESOLUTION NO. R2015-91 (EMPLOYEE HEALTH INSURANCE)

A RESOLUTION OF WELLINGTON FLORIDA'S COUNCIL AUTHORIZING THE MANAGER TO (1) RENEW A MINIMUM PREMIUM AGREEMENT WITH CIGNA HEALTHCARE TO PROVIDE HEALTH INSURANCE TO ELIGIBLE EMPLOYEES, DEPENDENTS AND RETIREES; (2) RENEW EXISTING AGREEMENTS WITH CIGNA GROUP BENEFITS FOR LIFE, SHORT TERM AND LONG TERM DISABILITY; (3) CONTINUE WITH SELF FUNDED DENTAL INSURANCE UTILIZING DENTAL DECISIONS ADMINISTERED BY ANCHOR BENEFIT CONSULTING, INC.; AND (4) APPROVE HRA FUNDING FOR EACH ELIGIBLE EMPLOYEE; AND PROVIDING AN EFFECTIVE DATE.

Authorization to (1) Renew an existing minimum premium arrangement agreement with CIGNA HealthCare to provide health insurance to eligible employees, dependents and retirees, at a cost of approximately \$4,641,621.24; (2) Renew an existing agreement with CIGNA Group Benefits for life, short term and long term disability at an annual cost of \$207,542.26, with no changes to premium or covered benefits; (3) Continue with self-funded dental insurance utilizing Dental Decisions administered by Anchor Benefit Consulting, Inc.; and (4) Approve HRA funding for each eligible employee at \$1065 per employee.

- E. [15-653](#) RESOLUTION NO. R2015-84 (VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR ELECTION SERVICES WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR THE 2016 MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Agreement between the Supervisor of Elections Office and Wellington for Vote Processing Equipment and Election Services for the 2016 Municipal Election.

- F. [15-746](#) RESOLUTION NO. R2015-87 (NOTICE OF ELECTION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL CONFIRMING THE DATE, TIME AND PLACE FOR THE ELECTION, AND RUN-OFF ELECTION, IF NECESSARY, AS WELL AS THE DATE, TIME AND PLACE FOR QUALIFYING FOR OFFICE; AUTHORIZING THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT ALL LOGIC AND ACCURACY TESTS FOR THE MUNICIPAL ELECTION; CANVASSING FOR THE MARCH 15, 2015 ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Approve Resolution No. R2015-87 noticing the Village of Wellington's Municipal Election.

- G. [15-800](#) RESOLUTION NO. R2015-82 (PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON REQUEST FOR UTILIZATION OF LAW ENFORCEMENT TRUST FUNDS (LETF) FOR THE PURCHASE OF AN IN-VEHICLE SURVEILLANCE SYSTEM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AMENDING THE PUBLIC SAFETY SUB-FUND BUDGET FOR FISCAL YEAR 2015/2016 BY COMMITTING MONIES FROM PRIOR YEAR REVENUES TO OPERATING EXPENSE FOR THE PURCHASE OF AN IN-VEHICLE SURVEILLANCE SYSTEM; AND PROVIDING AN EFFECTIVE DATE.

Approval of a request from the Palm Beach County Sheriff's Office District 8 Wellington for use of Law Enforcement Trust Funds (LETF) for the purchase of an in-vehicle surveillance system and associated Budget Amendment #2016-005.

- H. [15-810](#) RESOLUTION NO. R2015-83 (DROWNING PREVENTION COALITION "BUCKS" CERTIFICATE PROGRAM)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE DROWNING PREVENTION COALITION OF PALM BEACH COUNTY TO PROVIDE FOR VOUCHERS FOR FREE SWIMMING LESSONS UNDER THE "BUCK PROGRAM" FOR FISCAL YEAR 2015-2016; AND PROVIDING AN EFFECTIVE DATE.

Approval of the FY16 Drowning Prevention Coalition "Bucks" Program.

- I. [15-745](#) ORDINANCES APPROVING REFERENDUM QUESTIONS AMENDING THE VILLAGE CHARTER

Adoption of ordinances approving referendum questions amending the Village Charter.

- J. [15-747](#) RESOLUTION NO. R2015-89 (SADDLE TRAIL PARK SOUTH PROJECT ASSESSMENTS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT; EQUALIZING, APPROVING, CONFIRMING, IMPOSING AND LEVYING CERTAIN NON-AD VALOREM SPECIAL ASSESSMENTS ON THE REAL PROPERTY SPECIALLY BENEFITTED BY SUCH IMPROVEMENT PROJECT TO PAY THE COST THEREOF; PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH SPECIAL ASSESSMENTS BY THE METHODS PROVIDED FOR HEREIN AND PURSUANT TO CHAPTER SECTION 3, AS AMENDED, OF THE VILLAGE OF WELLINGTON'S CODE OF ORDINANCES AND APPLICABLE PROVISIONS OF CHAPTERS 170 AND 197, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-89 authorizing the Saddle Trail Park (South) Neighborhood Improvement Project and the provisions for the Special Assessment.

- K. [15-811](#) RESOLUTION NO. R2015-90 (EXPRESSING INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM ASSESSMENTS FOR THE VILLAGE OF WELLINGTON SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT)

A RESOLUTION OF THE VILLAGE COUNCIL FOR THE VILLAGE OF WELLINGTON EXPRESSING THE INTENT OF THE VILLAGE OF WELLINGTON TO USE THE UNIFORM METHOD OF COLLECTING NON AD VALOREM ASSESSMENTS AS AUTHORIZED AND PERMITTED BY SECTION 197.3632, FLORIDA STATUTES; EXPRESSING THE NEED FOR THE LEVY OF NON AD VALOREM ASSESSMENTS AND SETTING FORTH THE LEGAL DESCRIPTION OF THE REAL PROPERTY WITHIN THE VILLAGE OF WELLINGTON'S JURISDICTIONAL BOUNDARIES THAT MAY BE SUBJECT TO THE LEVY BY THE VILLAGE OF WELLINGTON OF NON AD VALOREM ASSESSMENTS.

Approval of Resolution No. R2015-90 (Expressing the Intent of the Village of Wellington to Use the Uniform Method of Collecting Non-Ad Valorem Assessments for the Saddle Trail Park (South) Neighborhood Improvement Project.)

- L. [15-748](#) RESOLUTION NO. R2015-88 (SADDLE TRAIL PARK SOUTH BOND ISSUANCE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL INITIALLY AUTHORIZING THE ISSUANCE IN ONE OR MORE SERIES OF NOT EXCEEDING \$5,820,000 BONDS TO FINANCE THE COST OF IMPROVEMENTS WITH RESPECT TO THE SADDLE TRAIL PARK (SOUTH) NEIGHBORHOOD IMPROVEMENT PROJECT; PROVIDING THAT SUCH BONDS SHALL BE PAYABLE SOLELY FROM SPECIAL ASSESSMENTS LEVIED BY THE VILLAGE PURSUANT TO RESOLUTION NO. R2015-88 ON CERTAIN PROPERTY AS DESCRIBED THEREIN AND OTHER MONIES AS PROVIDED HEREIN; PROVIDING FOR THE RIGHTS, SECURITIES, AND REMEDIES FOR THE OWNERS OF SUCH BONDS; PROVIDING FOR THE CREATION OF SPECIAL FUNDS AND ACCOUNTS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-88 authorizing the issuance of bonds, not exceeding \$5,820,000, for the Saddle Trail Park (South) Improvement Project and providing the framework for the bond issuance.

- M. [15-815](#) RESOLUTION NO. 2015-85 (SPECIAL USE PERMIT USPA INTERNATIONAL CUP POLO TOURNAMENT 2015)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR THE USPA INTERNATIONAL CUP POLO TOURNAMENT 2015 EVENT UTILIZING OUTDOOR AMPLIFIED MUSIC TO BE HELD AT 13444 and 13450 SOUTHFIELDS ROAD; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-85 Special Use Permit for the USPA International Cup Polo event utilizing outdoor amplified music on November 28, 2015 from 9:00 am to 8:00 pm.

- N. [15-801](#) RESOLUTION NO. R2015-81 (SPECIAL USE PERMIT FOR THE SMOKE INN WELLINGTON CIGAR LOUNGE)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING A SPECIAL USE PERMIT FOR BURN ANOTHER ONE, LLC D/B/A SMOKE INN WELLINGTON CIGAR LOUNGE OUTDOOR EVENTS UTILIZING AMPLIFIED MUSIC LOCATED AT 11924 FOREST HILL BOULEVARD, SUITE 7; AND PROVIDING AN EFFECTIVE DATE.

Approval of Resolution No. R2015-81 Special Use Permit for the Smoke Inn Wellington Cigar Lounge for events utilizing outdoor amplified music to be held in the parking lot directly in front of 11924 Forest Hill Boulevard, Suite 7.

- O. [15-841](#) DISCUSSION OF VILLAGE MANAGER'S CONTRACT

Discussion of the Village Manager's contract.

3. WORKSHOP

4. ATTORNEY'S COMMENTS

5. MANAGER COMMENTS

6. COUNCIL COMMENTS

7. ADJOURN